

**AUBURN URBAN DEVELOPMENT AUTHORITY
MINUTES
March 14, 2011
REGULAR SESSION**

The Regular Session of the Auburn Urban Development Authority was held in the Council Chambers, City Hall, 1225 Lincoln Way, Auburn, California on Monday, March 14, 2011 at 7:55 p.m. with Chair William Kirby presiding and Secretary Joseph G.R. Labrie recording the minutes.

CALL TO ORDER

ROLL CALL:

Authority Members Present: Bridget Powers, Kevin Hanley, J. M. Holmes, Keith Nesbitt, Bill Kirby

Authority Members Absent:

Staff Members Present: Executive Director Robert Richardson,
Authority Counsel Michael Colantuono

1. **Public Comment**

There was no public comment.

2. **Underground Utility District 2010A – Agreements and Payments to Utility Companies for Undergrounding Infrastructure**

Public Works Engineer Carrie Huff presented this item. She said this authorizes payment to PG&E, AT&T and Wave Broadband for undergrounding work at Streetscape Phase 2.

Richard Sanborn, resident of Auburn, asked about upgrades to sewer lines in the Streetscape Phase 2 area.

Public Works Director Bernie Schroeder said any infrastructure that requires upgrading will be addressed.

1. By **RESOLUTION 11-08** authorize the Director of Public Works to execute an agreement with PG&E for the placement of wiring and other appurtenances for the undergrounding of electric facilities in an amount not to exceed \$196,150.56 for the Underground Utility District 2010A

pending approval and award of the construction contract for Streetscape Phase 2.

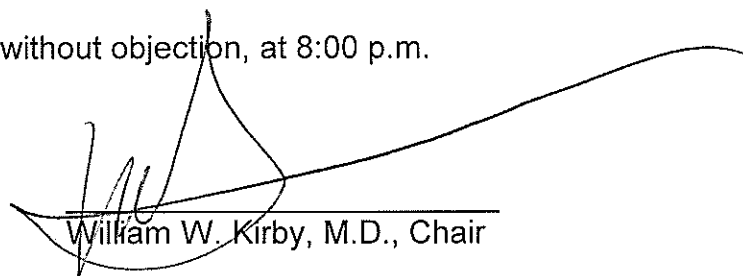
2. By **RESOLUTION 11-09** authorize the Director of Public Works to execute an agreement with AT&T for the placement of wiring and other appurtenances for the undergrounding of AT&T facilities in an amount not to exceed \$4,000.00 for the Underground Utility District 2010A pending approval and award of the construction contract for Streetscape Phase 2.

3. By **RESOLUTION 11-10** authorize the Director of Public Works to execute an agreement with WAVE Broadband for the placement of wiring and other appurtenances for the undergrounding of WAVE Broadband facilities in an amount not to exceed \$36,070.53 for the Underground Utility District 2010A pending approval and award of the construction contract for Streetscape Phase 2.

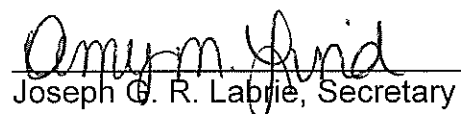
MOTION: Powers/ Holmes/ Approved 5:0

ADJOURNMENT

Chair Kirby adjourned this meeting, without objection, at 8:00 p.m.



William W. Kirby, M.D., Chair



Joseph G. R. Labrie, Secretary